SANPETE COUNTY COMMISSION MEETING March 5, 2013, 1:05 P.M.

Sanpete County Courthouse, 160 North Main, Room 101, Manti, Utah

Present are: Commission Chair Claudia Jarrett, Commissioners Jon Cox and Steve Frischknecht, and County Clerk Sandy Neill. County Attorney Brody Keisel is excused.

Meeting is called to order by Commission Chair Claudia Jarrett.

CLAIMS

Auditor Ilene Roth is present. Motion is made by Commissioner Frischknecht to approve payment of claims #330555 through #330644. The motion is seconded by Commissioner Cox, and the motion passes.

JUDGE COX: APPROVAL TO CORRECT TAMARA WHEELER'S WAGE INCREASE

Judge John Cox is present. He came before the Commission last month intending to increase Tamara Wheeler's pay by 50 cents in addition to the cost of living increase. Instead, the cost of living increase was included in the 50 cents per hour increase. Motion is made by Commissioner Frischknecht to approve a correction of the wage increase for Tamara Wheeler to \$8.99 per hour effective this pay period. The motion is seconded by Commissioner Cox, and the motion passes.

SHERIFF NIELSON: APPROVAL TO ADVANCE CONTROL ROOM OPERATOR TONIA CASTRO TO THE SIX MONTH WAGE; APPROVAL TO PAY SILK IMPRESSIONS FOR FRAMES

Motion is made by Commissioner Frischknecht to approve a pay increase for Tonia Castro to \$13.86 effective March 5, 2013. The motion is seconded by Commissioner Cox, and the motion passes. Several years ago the sheriff's office started a project to mount the pictures of past sheriffs in the sheriff complex. The frames were purchased, and the portraits were mounted prior to a review by the sheriff. Motion is made by Commissioner Frischknecht to approve the payment of \$1,590.00 to Silk Impressions for picture frames. The motion is seconded by Commissioner Cox, and the motion passes. Discussion is held about concerns with federal officers who are assimilating state laws. If charged, a defendant must appear in Federal Court, and the fees for the fines are retained by the Federal Government, instead of the State and County which is the intended distribution for state law violations. Legislation is being worked on to correct this issue. The appropriations committee didn't address everything needed for jail contract funding. The executive committee is now working on the bill. It would be helpful for the Commissioners to approach the senators to get the funding we need.

APPROVAL TO REIMBURSE SEARCH AND RESCUE FOR SEARCH

Motion is made by Commissioner Cox to approve the reimbursement of \$261.55 to Search and Rescue for the Top of Ephraim Rescue. The motion is seconded by Commissioner Frischknecht, and the motion passes. The funds are reimbursed from the Secure Rural Schools Fund.

CHAD BOOTH: DISCUSSION OF SPONSORSHIP OF COUNTY SEAT PROGRAM

Chad Booth and Darren Kinder are present. The County Seat is in the 3rd season of broadcasting. They broadcast on Channel 4 every Sunday morning at 8:30 A.M, and it also is rebroadcast on local cable channels. The program addresses County issues. They are requesting support from Sanpete County. The Counties and SITLA are currently the only parties contributing funds for this program. The Commission are aware of the value of the program, but funding is tight. They will review this with the economic development department to see if we can come up with a proposal to contribute.

PUBLIC HEARING REQUESTED BY SHAYDON HERMANSEN TO CONSIDER AND GRANT A PETITION TO AMEND THE SANPETE COUNTY LAND USE ORDINANCE AND ZONING MAP BY RE-ZONING APPROXIMATELY 8 ACRES OF PROPERTY ON S 10149x FROM THE AGRICULTURAL ZONE TO THE BUSINESS COMMERCIAL ZONE

Scott Olsen, Scott Hermansen, Mallory Hermansen and Shaydon Hermansen are present. This new business will lean more toward agriculture rather than residential. The property is on the Christianburg Road. Sheriff Nielson speaks in favor of this change. Motion is made by Commissioner Frischknecht to amend the Sanpete County Land Use Ordinance and Zoning Map by re-zoning S 10149 from the Agricultural Zone to the Business Commercial Zone. The motion is seconded by Commissioner Cox, and the motion passes.

ROSEANN FILLMORE, MANTI-LASAL NATIONAL FOREST: INTRODUCE ADAM SOLT, ACTING DISTRICT RANGER

Roseann Fillmore and Adam Solt are present. Mr. Solt is from Richfield, and is now the acting Ranger on the Sanpete District until about mid May when the new District Ranger will be hired. The County will be organizing a resource advisory committee that will replace the access committee that we had in the past. The Commission ask about the Willowcreek project. This is part of the Healthy Forest Restoration Act. Harvesting, chemical treatment and prescribed burns will be used as Wildlife Urban Interface (WUI) pretreatment to reduce the fuels. Sheriff Nielson asks about a rumors of a plan to close roads in the Willowcreek area of Ephraim Canyon. Mr. Solt responds that there are not plans to close at this point. There is talk about which roads are on their system officially. There are concerns about lack of ingress and egress in certain areas. The forest plan revision is still on hold.

APPROVAL OF AMENDMENT #3, GRANTING A 220 DAY EXTENSION OF THE NRCS AGREEMENT FOR THE WOOD HOLLOW FIRE FY12 EWP PROJECT

Motion is made by Commissioner Cox to approve the amendment granting a 220 day extension to the NRCS agreement for the Wood Hollow Fire FY 12 EWP project. The motion is seconded by Commissioner Frischknecht, and the motion passes.

GARRICK WILLDEN: DISCUSSION AND APPROVAL OF INVOICES FOR THE SANPETE EWP 2012 PROJECT; DISCUSSION OF THE WOOD HOLLOW FIRE EWP PROJECT

Garrick Willden is present. Motion is made by Commissioner Frischknecht to approve invoices for the Sanpete 2012 Project as follows: FX construction in the amount of \$97,042.50 for work on the Moroni Diversion structure; Terry Larson Excavating in the amount of \$111,900.04 for work at the quarry and debris removal, and Christensen Brothers in the amount of \$49,069.04 for work in Manti and Ephraim. The motion is seconded by Commissioner Cox, and the motion passes. Rocky Mountain Power will work closely with the County on the Wood Hollow Fire EWP project. We have about used our limit of rip rap from the BLM. Mr. Willden is working with the BLM to see if we can be granted more rock to use. The Moroni and Fayette diversions are under way. When those projects are finished, the Dover Road project will begin. A meeting will be held on March 25th in Gunnison with the property owners to explain what the funding will cover.

CURT LUDVIGSON, RURAL WATER ASSOCIATION: PRESENTATION ON MEETING DRINKING WATER STANDARDS FOR DEVELOPMENT

Curt Ludvigson and Clyde Watkins are present. Mr Watkins is the development specialist for the Rural Water Association. His contract is funded from the drinking water board. Their goal is to help prevent problems, instead of fixing them after they happen. He is offering his assistance to prevent potential problems with development. He will train staff, and work with new development. The drinking water board may be going to a smaller board soon.

TODD THORN, SIX COUNTY AOG: DISCUSSION AND APPROVAL OF CIB LIST

Todd Thorn and Emery Polelonema are present. The CIB list for the County is reviewed. The Commission request that they include perfection of the Sanpete County class D roads to the short term list on February 1, 2014.

APPROVAL OF MINUTES

Motion is made by Commissioner Jarrett to approve the minutes from February 19, 2013 with minor corrections. The motion is seconded by Commissioner Frischknecht, and the motion passes.

DW Crosby: Request for Extension of Payment Plan (Deferral of Delinquent PROPERTY TAX) ON S 55330 AND S 55331

DW Crosby is present. Mr. Crosby came before the Commission last year and received a deferral on the delinquent taxes on 38 of his lots. All back taxes have now been paid on 36 of those lots, and the administrative fee for all 38 of the lots has been paid. Two of the lots still have past taxes due, but taxes for 2012 have been paid. Mr. Crosby is asking for an extension of the deferral on these 2 lots. Motion is made by Commissioner Frischknecht to approve an extension of the tax deferral on S 55330 and S 55331 with the following conditions: payment of \$200.00 to be paid by 15th of March 2013, all back taxes to be paid in full by the end of September 2013, taxes for 2013 must be paid when due in November, the interest and penalty is waived as long as payments are made as agreed. The motion is seconded by Commissioner Cox, and the motion passes. Motion is made by Commissioner Frischknecht to remove S 55330 and S 55331 from the 2013 May tax sale. The motion is seconded by Commissioner Cox, and the motion passes. Mr Crosby addresses the Commission about the Wood Hollow fire and re-seeding. He is told to contact Garrick Willden with Jones and DeMille who can help him obtain seed. Mr. Crosby tells the Commission about goals for his property in Indian Ridge. He is looking into a company called Green Step. They use technology to run energy efficient homes. He feels this could be done in Indian Ridge to build an agricultural township. The Commission would like to see better development in the subdivisions. In the past unapproved, unsafe dwellings were located in the remote areas of the subdivisions.

EXECUTIVE SESSION

No executive session was needed.

Motion is made by Commissioner Frischknecht to adjourn. The motion is seconded by Commissioner Cox, and the motion passes.

The meeting is adjourned at 3:30 P.M.

ATTEST: Sandy Neill Sandy Neill

Sanpete County Clerk

APPROVED: Sander and Claudia Jarrett

Commission Chair